

**Council on Sex Offender Treatment
and Interagency Advisory Committee Meeting**
Saturday, July 23, 2005 at 2:00 p.m.
Marriott at the Capitol Hotel
Austin, Texas

MINUTES

Board Members Present

Dr. Walter Meyer, Chairperson
Maria Molett, Member
Liles Arnold, Member
Judge Patricia Lykos

Board Member Absent

Glen Allen Kercher
Aaron P. Pierce
Monica Hernandez

TDH Staff Present

Allison Taylor
David Richards
Lisa Worry
Lupe Ruedas
Debbie Peterson

IAC Members Present

Ana Aguirre
Pat Logterman

IAC Members Not Present

Michael Maples
Colleen Benefield
Pam Rodgers
Judy Johnson
Member from the Texas Council on Community MHMR Centers

Guest Present

Kelly Hendricks
Lee Kicker

Agenda item 1 was the call to order at 2:15 p.m. by Dr. Meyer, Chair

Agenda item 2 introduction of Members, Guests, and Staff

Agenda item 3 approval of June 17, 2005 Minutes, the motion was seconded and passed unanimously after discussion.

Agenda item 4 Dr. Meyer reported endorsing a research project effectiveness of Recidivism Rate for Civil Commitment, the motion was seconded and passed unanimously after discussion.

Agenda item 5 discussion of the Division Director's Report. No action taken.

Agenda item 6 discussion regarding Interagency Advisory Committee. No discussion or action taken.

Agenda item 7 discussion regarding staff attendance and participation in the Association for the Treatment of Sexual Abuse (ATSA) Conference. Maria Molett to attend ATSA conference, Allison Taylor, Lisa Worry and David Richards to attend 1 day Sexually Violent Predator (SVP) meeting, the motion was seconded and passed unanimously after discussion.

Agenda item 8 discussion regarding switch to Sentinel Global Positioning System (GPS) Tracking, the motion was seconded and passed unanimously after discussion.

Agenda item 9 discussion and possible action regarding Council's Mission and Philosophy Statement. Item was tabled.

Agenda item 10 discussion and possible action concerning a meeting to discuss strategic planning for next two years. A motion was made to consider changing the Council on Sex Offender Treatment's name to include the management of sex offender's; seconded; and passed unanimously.

Agenda item 11 discussion and possible action regarding the Adult and Juvenile Conferences combined for 2007 to be held at Omni South Park in Austin Texas, the motion was seconded and passed unanimously.

Agenda item 12 discussion and possible action regarding adding a Tiered Licensure system for proposed rule changes to 22 TAC Chapter 810, the motion was seconded and passed unanimously.

Agenda item 13 discussion regarding report from Texas Juvenile Probation Commission, Ana Aguirre discussed and passed out handouts. No action taken.

Agenda item 14 was public comment. No public comment was received.

Agenda item 15 no announcements or comments given.

Agenda item 16 discussion of future agenda items. None

Agenda item 17 no future meeting dates.

Agenda item 18 the motion was seconded and passed unanimously at 5:05 p.m. meeting adjourned.

Walter J. Meyer III, M.D., Chair

Allison Taylor, Executive Director

Date

Date

The Council may go into executive session as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair.

For additional information, contact Allison Taylor, Executive Director, at (512) 834-4530, fax (512) 834-4511, or email: Allison.Taylor@tdh.state.tx.us. For ADA assistance, please contact TDH Office of Civil Rights, (512) 458-7627, toll free (888)388-6332, or TDD (877) 4327232, at least four days prior to the meeting.